

**MANASOTA AND SANDPIPER KEY ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**DECEMBER 7, 2011**

The meeting was called to order at 9:00 a.m. by Chairman Jack Landis. Committee members present were Betty Sue Carroll, Wayne Largent, Jack Landis, and Andrea Barber. Tom Dignam was absent. Chris Schmidt attended from the Community Development Department.

A motion to accept the minutes from the November 16 meeting was made by Betty Sue, seconded by Jack and unanimously approved. Motion passed.

The following ARC applications were brought before the committee:

A fence permit at 1245 Gulf Blvd. B.J. made a motion to accept, Betty Sue seconded. The vote was Betty Sue – yes, B.J. – yes, Wayne – yes, Andrea – yes; Jack – no. Motion passed.

Discussion ensued requesting that the county adhere to the list of things that we require before looking at applications one being a Certified Site Plan.

The second application was for a sign permit at 2035 N. Beach Road. The location is between the Circle K and the Lock & Key. The sign has been an ongoing project with the MSTU giving \$3,000 for permitting and engineering. It is a community effort for the different organizations to display upcoming events and items of interest to both residents and tourists. It will be locked and each secretary of the organizations will be given a key. It will be their responsibility to keep the information current.

Wayne moved approval of the sign with Betty Sue seconding. The vote was Betty Sue – yes, B.J. – yes, Wayne – yes, Andrea – yes; Jack – no. Motion passed.

Elaine Miller and Bill Truax came to update the committee on Westons. They introduced Michelle Scranton who is the landscape Designer for the project. They showed us the landscape plans and explained some of the different foliage. The consensus of the committee was that they are doing a wonderful job in restoring this property.

Wayne complimented Jack on the terrific job he has done as Chairman of the Committee and the committee chimed in that they would like him to remain in that capacity. Elections of officers will be at the next meeting.

Chris Schmidt advised the committee that the county will not act on any application until it is brought before the MASKAC and stamped for approval or disapproval by committee action. Chris will maintain custody of the stamp.

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The meeting was adjourned at 10:25

Respectfully Submitted  
Andrea L. Barber, Secretary

 Jack Landis, CHAIR